



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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MEMORANDUM

*Agenda Item 4.3
October 12, 2009*

DATE: October 1, 2009
TO: Administration & Legislation Committee
FROM: Dennis R. Fay, Executive Director *DRF*
SUBJECT: Board Retreat – December 2009

At the September Committee meeting, the following Board Retreat topics were suggested:

1. Federal reauthorization
2. State specific legislation including an update on SB 375 implementation and the role CMA will have in its implementation
3. "MTC 101" to give the Board members a Regional picture of the programs and how they relate to the CMA's programs
4. Strategic Planning – include Regional HOT Lane System
5. Bike paths, bike trails and promoting biking to work or biking in general as alternative way of transportation
6. Financial perspective, recovery rates
7. A discussion of the "complete streets" concept

As noted last month, a workshop with MTC commissioners and CMA board members from all nine counties is being planned for November 2009. Topics for this workshop will include a review of MTC's various functions and programs, climate change (AB 32; SB 375), the regional transportation plan and its programs. This workshop will cover two of the topics suggested for the Board retreat. It is therefore suggested that the Board retreat focus on the following topics:

- Legislative programs at both the State and federal level
- A financial perspective of the CMA, including cash flow and recovery rates
- Strategic Planning for the CMA: the Express Lane program; climate change – specific areas the CMA can tackle as a follow-up to the MTC/CMA's workshop in November; and coordination with ACTIA on bicycle and pedestrian plans and programs, including "complete streets"

The last area could be handled as three breakout sessions that report back to the full workshop.

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